STANDING COMMITTEE MEETINGS

1. 2.	12:00 P.M. 1:30 P.M.	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE A/B/C Conference Room INFRASTRUCTURE COMMITTEE (A/B/C Conference Room)	
		AGENDA REGULAR MEETING BOARD OF SUPERVISORS	
	July 5, 2017		
3:00	P.M. CAL	L TO ORDER / ROLL CALL OF MEMBERS	
	ADD	ITIONS/DELETIONS AND APPROVAL OF THE REGULAR AGENDA	
	PRE	SENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT	
	PRE	SENTATION BY MR. CURRY ROBERTS, FREDERICKSBURG REGIONAL ALLIANCE	
		SENTATIONS BY THE PUBLIC – I 3 minutes each	
	COM	MITTEE REPORTS BY BOARD MEMBERS	
		ORT OF THE COUNTY ATTORNEY	
		ORT OF THE COUNTY ADMINISTRATOR	
	APP	**************************************	
*****		SENT AGENDA: (ITEMS 3 THRU 9)	
3.	<u>LEG</u>	SLATIVE; APPROVE MINUTES OF THE JUNE 20, 2017 BOARD MEETING	
4.	Prop	ANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING posed Resolution R17-199 KGROUND SUMMARY: Authorizes payments over \$100,000.	
5.	EXE ANII Prop	NTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO CUTE AN EASEMENT AGREEMENT WITH COLUMBIA GAS FOR THE NEW MAL SHELTER posed Resolution R17-186 KGROUND SUMMARY: Approves easement agreement.	
6.	<u>SCH</u> Prop	NTY ADMINISTRATION: APPROVE THE PROCESS FOR THE JOINT DOLS/COUNTY CAPITAL IMPROVEMENT PROGRAM posed Resolution R17-203 KGROUND SUMMARY: Approves Joint CIP implementation plan.	
7.	<u>FOR</u> Prop	LITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT THE DESIGN OF THE CLAIBORNE RUN FORCE MAIN posed Resolution R17-198 George Washington KGROUND SUMMARY: Approves contract.	

8. UTILITIES; AUTHORIZE THE IMPLEMENTATION OF THE SNELLINGS ROAD SEWER **PROIECT** Proposed Resolution R17-205 **BACKGROUND SUMMARY:** Approves project. 9. PLANNING AND ZONING; AUTHORIZE COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE DEEDS OF CONSERVATION EASEMENT ON TAX MAP PARCEL NOS. 17-23A, 23L, 25, AND 19-47; BUDGET AND APPROPRIATE FUNDS; AND AUTHORIZE NEW APPLICATIONS FOR MATCHING FUNDS Hartwood/Rock Hill Proposed Resolution R17-190 (Negotiate/Execute Deeds-B & A funds) Proposed Resolution R17-197 (Authorize Matching Fund Applications) BACKGROUND SUMMARY: Approves negotiation/execution/budget/appropriate funds and application for matching funds. **END OF CONSENT AGENDA** UNFINISHED BUSINESS 10. PLANNING AND ZONING; CONSIDER REZONING 88 ACRES FROM A-1 TO B-2 TO ALLOW SINGLE-FAMILY AND COMMERCIAL USES (SYCAMORE GROVE) Proposed Ordinance 017-15 Hartwood **BACKGROUND SUMMARY:** Approves rezoning. 11. COUNTY ADMINISTRATION/FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE PROFFER FUNDS FOR ANNE E. MONCURE ELEMENTARY SCHOOL Proposed Resolution R17-195 **Griffis-Widewater BACKGROUND SUMMARY**: Approves proffers for Moncure ES. 12. COUNTY ADMINISTRATION/ECONOMIC DEVELOPMENT; CONSIDER AUTHORIZING NEGOTIATIONS WITH MOSAIC AQUIA CAPITAL, LLC TO AWARD FUTURE INCREMENTAL TAXES TO INCENTIVIZE THE REDEVELOPMENT OF AQUIA TOWN **CENTER** Proposed Resolution R17-183 Aquia **BACKGROUND SUMMARY**: Considers incentives. **NEW BUSINESS** 13. PUBLIC WORKS; CONSIDER GRANTING RELIEF FROM THE RIGHT-OF-WAY DEDICATON REOUIREMENT ALONG KELLOGG MILL ROAD (SR-651) FOR RAMOTH **BAPTIST CHURCH** Proposed Resolution R17-191 Hartwood BACKGROUND SUMMARY: Considers right-of-way relief. **END OF NEW BUSINESS** ************************************** **CLOSED MEETING** - Section 2.2-3711 (A) PUBLIC SAFETY BUILDING LOBBY; PHOTO FOR PRESS RELEASE RE. NEW GRANT-4:45 p.m. FUNDED DRUG DISPOSAL RECEPTACLE

7:00 P.M. **CALL TO ORDER** INVOCATION / PLEDGE OF ALLEGIANCE PRESENTATIONS BY THE PUBLIC - II 3 minutes each *********************************** **PUBLIC HEARINGS** 14. PLANNING AND ZONING; CONSIDER AMENDING COUNTY CODE TO PROVIDE A NEW DEFINITION FOR PET STORES TO INCLUDE AN ACCESSORY USE AS A VACCINATION **CLINIC FOR DOGS AND CATS** Proposed Ordinance 017-12 **BACKGROUND SUMMARY**: Approves amending County Code. PLANNING AND ZONING; CONSIDER AMENDING COUNTY CODE TO PROHIBIT 15. CERTAIN USES IN THE FR DISTRICT Proposed Ordinance 017-20 Falmouth/George Washington **BACKGROUND SUMMARY:** Approves additional prohibited uses. PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 81 PARCELS TO THE FR 16. **OVERLAY ZONING DISTRICT** Proposed Ordinance 017-16 Falmouth/George Washington **BACKGROUND SUMMARY:** Approves rezoning. 17. PUBLIC WORKS: AUTHORIZE THE COUNTY ADMINISTRATOR TO CONSIDER TRANSFER TO VDOT ON TAX MAP PARCEL NO. 29-99; AND CONSIDER GRANTING A STORMWATER EASEMENT TO VDOT ON TAX MAP PARCEL NO. 29-98 Proposed Resolution R17-148 (TMP 29-99) Hartwood Proposed Resolution R17-149 (TMP 29-98) **Hartwood** BACKGROUND SUMMARY: Approves transfer of property and conveys stormwater easement to VDOT. **END OF PUBLIC HEARINGS** ADIOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at www.staffordcountyva.gov

PowerPoint presentations will be available before 12:00 noon the day preceding the Board meeting